## KINGFISHER COUNTY COMMISSIONER MINUTES DECEMBER 27, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 27, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on December 22, 2023 at 8:55 am.

Chairman Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny – absent; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Emily Lee, County Clerk Deputy

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: Tommy Humphries with District Attorneys Office would like to talk to the board regarding submission of a RFP for the Community Safety Investment Fund.- Mr. Humphries did not attend meeting, Commissioners read aloud.

Consent Agenda:

 A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held December 18, 2023 and Agenda, Purchase Orders, Warrants, Payroll for December 27, 2023 for FY:23-24.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes.

Action Items: FY: 23-24					
General:					
1079 OSU-CTP 5	\$40.00	M & O			
1080 OSU-CTP`	\$40.00	M & O			
1081 OSU-CTP 5	\$65.00	M & O			
1082 OSU-CTP \$	\$40.00	M & O			
1083 TASC \$	\$13,750.00	M & O			
1084 33 Corner Store	\$80.34	M & O			
1085 OSU-CTP \$	\$40.00	M & O			
1086 Unifirst	\$330.57	M & O			
1087 OSU-CTP \$	\$40.00	M & O			
1088 33 Corner Store	\$250.67	M & O			
1089 ONG	\$572.77	M & O			
1090 33 Corner Store	\$213.93	M & O			
1091 Pioneer Telephone	\$127.24	M & O			

1092	Standley Systems	\$192.80	M & O	
1093	Storm & Hauser	\$750.00	M & O	
1094	Thomson Reuters West	\$113.20	M & O	
1095	Clifford Power Systems	\$1,095.40	M & O	
1096	CODA	\$250.00	M & O	
1097	Secretary of State	\$10.00	M & O	
1098	Secretary of State	\$10.00	M & O	
Highw	ay:			
903	OTA PlatePay	\$76.55	M & O	
904	Durham Surveying	\$2,250.00	M & O	
905	Lightle Sand	\$48,976.65	M & O	
906	Standley Systems	\$7.73	M & O	
907	Lightle Sand	\$44,217.36	M & O	
908	Royal Signs	\$45.00	M & O	
909	Dub Ross	\$8,532.00	M & O	
910	Ranger Ron Const	\$18,484.44	M & O	
911	Premier Truck Group	\$28.86	M & O	
912	Hosty of Okla	\$1,453.87	M & O	
913	Schwarz Oil	\$15,981.17	M & O	
914	Service Oklahoma	\$131.50	M & O	
915	Royal Signs	\$75.00	M & O	
916	33 Welding	\$59.40	M & O	
917	Lightle Sand	\$10,576.66	M & O	
918	AEG Petroleum	\$2,629.00	M & O	
919	Sunbelt Equipt.	\$25,200.00	M & O	
920	Horn & Son	\$13,950.00	M & O	
921	Double Check Co.	\$1,284.97	M & O	
922	Miller, Larry	\$890.46	M & O	
923	Great Plains Kubota	\$1,326.65	M & O	
924	Penley Oil Company	\$2,372.00	M & O	
925	Lightle Sand	\$25 <i>,</i> 834.68	M & O	
926	Standley Systems	\$35.70	M & O	
927	Certified Laboratories	\$1,182.95	M & O	
928	Lightle Sand	\$55,428.03	M & O	
929	Amazon Business	\$33.03	M & O	
911:				
50	AT&T	\$67.00	M & O	
Health	Dept:			
136	OK State Dept. of Health	\$37,843.92	Personal Services	
137	Rodriguez, Claudia	\$350.00	M & O	
138	Cooper, Andrea	\$31.44	Travel	
Resale:				
37	CODA	\$310.00	M & O	

Sheriff Service Fee:				
141 N	Verit Network Solutions	\$600.00	M & O	
142 K	Kingfisher Auto Care	\$638.94	M & O	
143 C	Cellco Patnership	\$654.90	M & O	
144 S	standley Systems	\$34.49	M & O	
145 Je	essica Osterholt	\$480.00	M & O	
146 IO	CS Jail Supplies	\$165.00	M & O	
147 H	lome Depot Pro	\$564.58	M & O	
148 S	Shuttera	\$300.00	M & O	
Highway Donations:				
14 L	ightle Sand	\$39,784.59	Donations	
Free Fair Sales Tax:				
63 C	DNG	\$293.27	M & O	
Library Sales Tax:				
35 A	Amazon	\$280.67	M & O	
36 S	itandley Systems	\$201.79	M & O	
37 R	Rhonda G. Stevison	\$644.00	M & O	
¼ Cent Sales Tax:				
50 B	Banner Fire	\$600.00	M & O	
51 B	Banner Fire	\$2,700.00	M & O	
52 B	Bear Comm	\$260.00	M & O	
53 B	Bear Comm	\$260.00	M & O	
54 N	NAPA	\$251.99	M & O	
½ Cent Sales Tax:				
95 A	AIP	\$11,237.35	M & O	

- A. A motion was made by Shimanek and seconded by Moss to approve Memorandum of Understanding with the executive team of the Kingfisher County Drug Court Program for use of Community Safety Investment Fund proceeds.
   Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- B. A motion was made by Shimanek and seconded by Moss reimbursement reports for Election Board and District Attorney.
   Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- C. A motion was made by Shimanek and seconded by Moss removing Brady Maschino as receiving officer and adding Chelsie Stone for Big 4 Fire Dept.
   Motion approved with the following votes cast: Moss yes; Shimanek Yes
- D.A motion was made by Shimanek and seconded by Moss Declaration of Surplus #9 for Dist. 32018 Armor Lite TrailerD348001756EA53K27JA000026\$29,200.002017 Armor Lite TrailerD348001656ea53k20ha000315\$29,200.00

 2016 Freightliner 122DD
 D3020059
 3AKJGND68GDHE4675
 \$108,300.00

 2019 Ram 1500 Classic Crew Cab 4 x 4
 D3010036
 1C6RR7ST7KS602759
 \$24,794.00

 Motion approved with the following votes cast:
 Moss – yes; Shimanek – Yes

- E. A motion was made by Shimanek and seconded by Moss Declaration of Disposing of Equipment #90 & 91 for District 1.
   John Deere 6155M 371-304-0013 SN:1L06155MVNG170439 \$134,166.44
   John Deere 6155M 371-304-0014 SN:1L06155MHNG172728 \$134,166.44
   Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- F. A motion was made by Shimanek and seconded by Moss Declaration of Disposing of Equipment #92 & 93 for District 2.
   John Deere 6155M 372-304-0022 SN:1L06155MLNG172873 \$134,166.44
   John Deere 6155M 372-304-0023 SN:1L06155MVNG172918 \$134,166.44
   Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- G. A motion was made by Shimanek and seconded by Moss Declaration of Disposing of Equipment #94 & 95 for District 3.
   John Deere 6155M 373-304-0050 SN:1L06155MTNG171163 \$134,166.44
   John Deere 6155M 373-304-0051 SN:1L06155MKNG172414 \$134,166.44
   Motion approved with the following votes cast: Moss yes; Shimanek Yes
- H. A motion was made by Shimanek and seconded by Moss Detention Transportation Claim for the Month of November, 2023 in the amount of \$90.00
   Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- A motion was made by Shimanek and seconded by Moss Invoice #1-12-6-3 for Project: EW 730 over unnamed Creek
   J/P 34692(04) for services ending 11-30-2023 in the amount of \$2,500.00 for Dist. 2.
   Motion approved with the following votes cast: Moss yes; Shimanek Yes
- J. A motion was made by Moss and seconded by Shimanek Invoice #1-12-7-4 for Project: EW 760 over Kingfisher Creek
   J/P 34618(04) for services ending 11-30-2023 in the amount of \$6,000.00 for Dist. 1.
   Motion approved with the following votes cast: Moss yes; Shimanek Yes
- K. A motion was made by Moss and seconded by Shimanek County Road Right of Way for Ovintiv USA, Inc.
  1. Starting in the SW Sec. 8-17-9 ending in SE Sec. 9-17-9 12" Lay Flat Dist. 3 Motion approved with the following votes cast: Moss – yes; Shimanek – Yes
- L. A motion was made by Shimanek and seconded by Moss County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7	10" Poly	Dist. 2
2. Starting in the SW SE Sec. 35-18-7 ending in SE SW Sec. 35-18-7	12" Poly	Dist. 2
3. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7	10" Poly	Dist. 2
4. Starting in the NE SW Sec. 35-18-7 ending in SE NW Sec. 35-18-7	12" Poly	Dist. 2
5. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7	10" Poly	Dist. 2
6. Starting in the NE NW Sec. 35-18-7 ending in SE SW Sec. 26-18-7	12" Poly	Dist. 2
7. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7	10" Poly	Dist. 2
8. Starting in the NW NW Sec. 26-18-7 ending in SW SW Sec. 23-18-7	12" Poly	Dist. 2

## M. New Business: None

N. Adjournment: A motion was made by Moss and seconded by Shimanek to adjourn. Motion approved with the following votes cast: Moss – yes; Shimanek – yes.
 Adjourned at 9:09A.M.

Details concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approved this 27<sup>th</sup> day of December, 2023

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk/ Emily Lee, County Clerk Deputy